

Agenda Item	
A-1	<p data-bbox="347 348 618 380">Pledge of Allegiance</p> <p data-bbox="347 417 1425 816">Wishing to be heard during the Open Comment Period was Jan Thronndson. On December 17, 2012, he spoke at the City Council meeting on the preliminary 2013 City budget. Mr. Thronndson told the Council he attended three days of budget hearings prior to the public hearing and asked questions on the budget but did not get any response. He asked that he be formally placed on the Council agenda for the January 23, 2013, Council meeting to get answers to the questions he posed. Those questions included the areas of sales tax funds for streetscaping, monies used under the Destination Medical project, construction of a bike trail from 9th Street to just south of 20th Street SE and three other categories. Acting President Staver said he was already in the process of preparing answers to Mr. Thronndson's questions and would forward it to Mr. Thronndson. Mr. Thronndson will be placed on the agenda for the meeting on the 23rd of January.</p> <p data-bbox="347 854 1430 1052">Wishing to be heard was Nancy Slocumb addressing the Council on the Historical Preservation Ordinance. She felt that perhaps the Council was putting the cart before the horse in having a list of homes/buildings considered historical prior to contacting the owners. She said the City should plan to bring together all the owners of the buildings to determine what, if any of the regulations should be made. People need to know what it means to have their property on a list.</p> <p data-bbox="347 1089 1425 1388">Wishing to be heard was Justin Voss thanking the Council, Mayor and staff for fast-tracking the Historical Preservation Ordinance. He said as the Council is considering what incentives to add to the proposal there are financial programs available through the federal and state level for administering and managing. The best incentive would be using the renewed sales tax for revolving loans for dilapidated structures or small grant for supplementing exterior preservation projects. Mr. Voss said in Section 19B.04 of the proposed ordinance outlining the criteria for recommended designation, he would add the line item listing on the National Register for Historic Places.</p>
B-1	<p data-bbox="347 1425 1430 1520">City Clerk Judy Scherr administered the Oath of Office to Second Ward Councilmember Michael Wojcik, Fourth Ward Councilmember Mark Bilderback, and Sixth Ward Councilmember Sandra Means.</p> <p data-bbox="347 1558 1425 1688">Acting President Randy Staver called the meeting to order at 7:00 P.M. with the following members present: Councilmembers Ed Hruska, Mark Bilderback, Sandra Means, Bruce Snyder, Michael Wojcik. Absent: None. Also present: Mayor Ardell F. Brede.</p>
D-1	<p data-bbox="347 1730 1341 1787">Councilmembers Hruska moved, Bilderback seconded, to adopt the following resolutions:</p> <p data-bbox="347 1824 1349 1887">Resolution No. 001-13 adopting the Roberts Rules of Order for the conduct of business by the Council.</p> <p data-bbox="347 1925 1425 1988">Resolution No. 002-13 adopting the Rules and Regulations for Order of Business of the Council.</p>

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Resolution No. 003-13 establishing committees of the Common Council, prescribing their functions and duties, and providing appointment to members of subcommittees.

Resolution No. 004-13 adopting the order of succession to discharge the duties of the Councilmember-At-Large in the event of absence or disability.

Ayes (6), Nays (0). Motion carried.

Councilmembers Snyder moved, Wojcik seconded, to approve the following Committee appointments made by Acting President Staver. Ayes (6), Nays (0). Motion carried.

ROCOG

Mayor Brede
Michael Wojcik
Bruce Snyder
Sandra Means
Randy Staver

Board of Equalization

Ed Hruska
Bruce Snyder
Sandra Means (Chair)

RAEDI

Mark Bilderback
Ed Hruska

Convention & Visitors Bureau

Randy Staver

PASC

Bruce Snyder
Michael Wojcik

HRA

Randy Staver

Rochester Public Utilities

Michael Wojcik

Airport Commission

Randy Staver
Mayor Brede (chair)

Environmental

Bruce Snyder

Youth Commission

Bruce Snyder

Personnel Advisory

Ed Hruska (chair)
Michael Wojcik
Sandra Means

Energy Commission

Michael Wojcik
Mark Bilderback

Senior Center Advisory Board

Sandra Means

Joint Emergency Management Commission

(Appointed by Mayor Brede)

Ed Hruska
Mark Bilderback
Sandra Means
Ardell F. Brede

Chapter 112 Appeals Board

(Appointed by Mayor Brede)

Sandra Means
Bruce Snyder
Randy Staver

MCC Advisory Committee

Ed Hruska
Mark Bilderback

Number of Committee Assignments

Bilderback	4
Hruska	5
Means	6
Snyder	6
Staver	5
Wojcik	5

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The following 2013 State of the City Address was given by Mayor Brede.

Happy New Year! I started last year's address stating that 2011 was busy but that 2012 may be even busier, not only in number of projects and events, but also in importance. I went on to list some 20 events while, thankfully, not talking about each. One of the biggest was the local option sales tax extension which I will cover later.

An event, not on the list but a major event was the death of our colleague and friend Denny Hanson, president and council member-at-large. Denny was always positive and made many contributions to the City he loved, Rochester. His desire was to do what was best to move the City forward in a progressive manner while improving the quality of life for Rochester's citizens. He was interested in doing projects and providing services that would improve our economy by providing jobs, income, and housing for our families. Of course, in most instances there was an ample level of fun and enjoyment for all. Our continuing sympathy goes to the entire Hanson family.

While Denny's death was a shock to all I commend the council, and especially interim council president, Randy Staver, for doing the city's work. Not an easy task but effective, but at the same time we miss Denny immensely. You will be hearing shortly about the schedule for the special election for selecting the councilmember-at-large.

Perhaps the greatest positive event of 2012 was the passage of the referendum for our .5% Sales Tax Extension by a 2-1 margin. Under the leadership of Jerry Williams, both for leading the team that created the list of 10 projects and for chairing the independent committee for the passage. The \$139.5 million initiative will provide jobs and projects that will continue to advance Rochester as a progressive community. The projects will improve the health and safety of the community, improve our economy, and provide enhanced educational opportunities for high school and higher-ed students at RCTC, WSU, and UMR. Additionally we will address the needs of our seniors and youth and make significant transportation improvements under the direction of both Olmsted County and the City of Rochester. The \$5 million included in the total will be distributed to 17 area communities.....as they become stronger with economic development projects we all benefit.

Our local economy in 2012 showed signs of improving. Unemployment is down to 4.1% and increased building, housing starts and commercial permits:

Building Permits: 1928 to 2124; \$205 million to \$327 million

Commercial Building Permits: 113 to 335; \$120 million to \$164 million

Housing-single family: 191-297; \$41 million to \$67 million

We saw the completion of and occupation of 318 Commons with 170 students living there and 30 faculty housed there, evidencing the continued growth of UMR. Under 318 Commons is an exciting new restaurant, The Loop owned and operated by local John Marshall grads.

The Public Works and Transportation Operations Center was completed in 2012, allowing operations from the former MnDOT building on 4th Street SE to move. This new modern and efficient building will improve Public Works services as well as improving our Mass Transit System.

We completed Phase II of 2nd Street SW reconstruction: from 6th Avenue to 11th Avenue creating this gateway to Rochester even more beautiful. Another major street and infrastructure project was 1st Avenue and 6th St SW, bordering the new Market Place development. This exciting new food co-op and housing reached their membership goal earlier than expected with stock totaling \$900,000.

A new Economic Development Partnership was created between the City of Rochester, Mayo Clinic and RAEDI in the new Mayo Business Accelerator in the Minnesota BioBusiness Center. Helen Keller once said, "Alone we can do so little, together we can do so much."

There were disappointments in 2012:

- Not able to get bonding dollars for the Mayo Civic and Convention Center
- Our inability to pass a Heritage Preservation Ordinance; however we will continue to work on finding a way to address the protection of our Heritage, through incremental steps. I have confidence we will experience success.

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Our top two legislative priorities this year will be obtaining funding for the Mayo Civic Center-Convention Center and advancing the Destination Medical Center initiative. The Destination Medical Community is a local city initiative funded by approval of our sales tax referendum. We must also monitor changes in both the federal and state taxing systems as they relate to such things as Tax Exempt Municipal bonding or aid and financing for municipal governments. I was privileged to be appointed by the governor to a 15 Mayor tax force to work with the Commissioner of Revenue to re-define Local Government Aid. A new formula and process will be forthcoming.

It was an honor to represent Rochester at two major events:

- February – travel to Kuwait to visit our troops in the Red Bull Division, 34th Division, led by Colonel Eric Kerska, our Rochester Fire Department Battalion Chief. Ten thousand steaks were grilled and served to our troops at 4 camps while at the same time their families were receiving a steak dinner in St. Paul.
- September 30 – The Dedication of the Minnesota Fallen Firefighter Memorial. 207 firefighters have lost their lives in the line of duty, four from Rochester. I was a presenter of a flag to some of the families at this memorial located on the Minnesota State Capital Mall.

As I said, it was an honor to represent Rochester at these significant events.

In July 2011, Governor Mark Dayton signed a "Safe Harbor for Sexually Exploited Children" law. The Sisters of Saint Francis here in Rochester are sponsoring a series of Human Trafficking Awareness events beginning this weekend. The program "Breaking the Chains of Modern Day Slavery" is designated as Human Trafficking Awareness Month by President Obama. Thanks to the Sisters for calling this activity that is happening here in Rochester, to our attention. Law Enforcement and a variety of other organizations will be working closely to prevent and end human trafficking in our community which definitely affects our quality of life. As we talk of Modern Day Slavery it is timely to recognize the 150th anniversary of the Emancipation Proclamation which took effect January 1, 1863 leading the way for African-Americans to fight for their freedom. President Lincoln considered this the crowning achievement of his Presidency.

This past year Journey of Peace III: Compassion Connection" was held in Lourdes Chapel, Assisi Heights sponsored by members of the Jewish, Muslim, Christian, Buddhist, Hindu and Native American traditions and a variety of civic, and community agencies and businesses. This third annual event may be the first step in a greater effort. Martin Luther King, Jr. said "Take the first step in faith. You don't have to see the whole staircase, just take the first step." Internationally, there is the Compassionate Action Network, enabling cities and nations to develop compassion-based programs within political entities that I believe would support the "Journey for Peace-Compassion Connection" effort here in Rochester. The Charter for Compassion is a document that the mayor and city council can pass that fosters positive and effective caring, the principles of compassion that lies at the heart of all religious, ethical and spiritual traditions. As we are building an inclusive community the Charter for Compassion may be that first steps Martin Luther King Jr. spoke of. The City of Seattle was the first to adopt and Louisville was recently honored as the World's No. 1 City of Compassion.

Aristotle once wrote, "The aim of art is to represent not the outward appearance of things but their inward significance". While we fully appreciate the visual experience of the arts in Rochester; e.g. painted park benches and geese, the Art Center, SEMVA Art Gallery and the list goes on. In addition, we enjoy the visual and sound of Down By the Riverside, a play at Rochester Civic Theatre, the many other community theatrical opportunities, a written poem, or Thursday's on First it's the inward significance that lingers in our hearts and minds long after the initial exposure.

Other indications of a progressive community are being recognized as:

- A Walk Friendly Community, Bronze level, one of 33 communities in the U.S.
- Best Cities for Successful Aging; top 20 of small metro, #5 of 259.

Rochester Lourdes High School will be moving to a new school, not in downtown Rochester. They have brought great pride to Rochester on many fronts. I am also pleased with the leadership public school superintendent Michael Muñoz has shown, along with his involvement in the community. Our schools are a real asset to this community. While there is "Minnesota Nice" I believe we are "Rochester Rich"; such as in assets, volunteering, and quality.

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	<p>We were successful this past year in raising funds for the city's annual fireworks....the best ever. We will once again be asking for private donations with the assistance of the Rochester Area Chamber of Commerce and Joe Powers.</p> <p>While the swallows annually come back to Capistrano every March 19 and leave on October 23, the village of San Juan Capistrano takes on a fiesta air and the visitors from all parts of the world, and all walks of life, gather to witness the "miracle" of the return of the swallows. The return of the crows in Rochester is not nearly as romantic. Perhaps it's because we don't have, as is the case in San Juan Capistrano, the ruins of an old stone church where the swallows build their mud nests. Needless to say it's a problem that we continue to address.</p> <p>Thanks to the City Council members and the entire city staff for making Rochester not only a City of the First Class, but a First Class City. I am able to do this job (or joy) with the love of my wife Judy for now almost 52 years. Judy shares the joy as 1st Lady. Her bout with a medical issue which hospitalized her at the same time my associate Donna Bussell was in the hospital due to an accident caused me great concern. Both are now at or near full strength. Donna continues to provide great service to the public who interact with the Mayor's Office. She also helps coordinate the 1325 events on the Mayor's 2012 calendar.</p> <p>Now, let's get started – God Bless you, and bless our city.</p>
D-4	Councilmembers Wojcik moved, Bilderback seconded, to adopt Resolution No. 005-13 approving the Rochester Post Bulletin as the official newspaper for the 2013 calendar year. Discussion.
D-5-19	Councilmembers Means moved, Hruska seconded, to approve the following consent agenda items:
D-5	<p>Approved appointments to the following committees:</p> <p>Committee on Urban Design & Environment (CUDE) Ann Chafoulas for the term expiring May 2015</p> <p>International Affairs Committee Shashi "Ken" Dewan</p> <p>Library Board Hellen Oyebol for the term expiring January 2016</p> <p>Zoning Board of Appeals Brian Sheehan for the term expiring December 2015</p>
D-6	See at end of D Items.
D-7	See at end of D Items.
D-8	See at end of D Items.
D-9	Approved the following licenses and miscellaneous activities permits:

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	<p><u>Gambling – Single</u> Rochester Community & Technical College – at Rochester International Center – January 31, 2013 SE Minnesota Harley Owners Group – October 19, 2013 Samaritan Bethany Foundation, Inc. – at Rochester International Event Center – April 11, 2013</p> <p><u>2013 License Renewals</u> Heating, Ventilating & Air Conditioning 33 Master Installer 19 Sidewalk – Cement 3 Sewer & Drain 12 Taxi 2 Bus 2 Public Transportation 1</p>
D-10	Adopted Resolution No. 006-13 establishing an Absentee Ballot Board for the City of Rochester to handle all absentee ballots.
D-11	Approved Accounts Payable of \$6,255,153.40 and Investment Purchases of \$6,999,500.00.
D-12	See at end of D Items.
D-13	Adopted Resolution No. 007-13 approving an eCharging Joint Powers Agreement with the Bureau of Criminal Apprehension (BCA) and the Court Data Services.
D-14	Adopted Resolution No. 008-13 amending the Professional Services Agreement with SRF Consulting Group, Inc. for Constructability Review for Project No. J-7266 "Public Improvements to 55 th Street NW Interchange" at a cost not to exceed \$14,866.
D-15	See at end of D Items.
D-16	Adopted Resolution No. 009-13 authorizing the use of the 90-day "Quick Take" for land acquisition associated with the construction of Project No. J-7212 "Construct 65 th Street NW Interchange".
D-17	Adopted Resolution No. 010-13 amending the No Parking Zone on the West side of 19 th Avenue NW adjacent to Sunset Terrace School.
D-18	Adopted Resolution No. 011-13 requesting that MnDOT conduct a speed zone study on 20 th Street SE between 11 th Avenue SE and Marion Road SE.
D-19	Adopted Resolution No. 012-13 authorizing the reallocation of assessments or charges for Public Works and other assessments which may be affected by the changed property parcel/pin numbers for 2013.

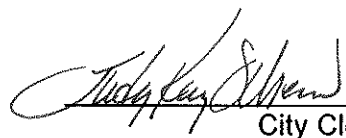
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D-6	<p>Ayes (6), Nays (0). Motion carried.</p> <p>Councilmember Hruska said he does not think that elected officials should vote on their own pay increases as he had earlier stated at the budget hearings. He will vote against a motion to do so.</p> <p>Councilmember Snyder said he would also vote against a motion for the same reasons.</p> <p>Acting President Staver raised the question of appointing a commission or public body comprised of citizens and some staff to set compensation for the elected officials. He noted that many cities use this type of process for determining Council salaries. He would like a discussion about a committee being appointed later in the year prior to approval of the 2014 budget.</p> <p>Councilmembers Wojcik moved, Means seconded, to approve a 1.75% increase for the Mayor and City Council positions effective February 9, 2013, and instructed the City Attorney to prepare the required ordinance for adoption. Ayes (3), Nays (3). Motion failed due to a tie vote. Councilmembers Bilderback, Hruska and Snyder voted nay.</p>
D-7	<p>Councilmember Wojcik said he was concerned about the event at the Capitol in terms of staff costs associated with organizations that lobby and sometimes lobby differently than what might be best for the City. He will vote against the request, even though he supports it, but because he does not have enough detail.</p> <p>Councilmembers Hruska moved, Bilderback seconded, to approve the contribution of \$10,000 for the 2013 Rochester on Tour event and transferring \$7,000 from the 2013 Contingency Account to complete the funding. Discussion.</p> <p>Mayor Brede told the audience and Council this is a great event to meet with our legislators and also to project our image to other legislators, because we are there in force with 500-700 citizens. One of the benefits is that citizens attending the event, even before they get to St. Paul, learn a lot about the City they might not have known before. Mayor Brede said he sent out invitations to the entire Regional Mayor's Conference members that will be meeting in St. Paul to come over and see what Rochester is doing at the reception.</p> <p>Councilmember Means said this gives us an opportunity to connect with our legislators and promote our initiatives, particularly the Mayo Civic Center bonding. This event is a good investment and demonstrates good will, it's good for business and good for our political relationships as well.</p> <p>Ayes (5), Nays (1). Motion carried. Councilmember Wojcik voted nay.</p>
D-8	<p>Councilmember Wojcik said the City is in a very difficult situation as it will serve as the taxing agent but will not be overseeing the project. He said he has a fundamental issue with collecting the taxes but not on how it is spent. The other local governments do a wonderful job for their communities and region and there</p>

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	<p>are a lot of good projects that can be done. If the legislature wants to hand out the money, they should have provided the formula of how to hand it out. Councilmember Wojcik said he does not want the monies to spur intra-regional competition between cities. Councilmember Wojcik pointed out that he does not want the City to give out the money at the front end of the taxing period or the end of the taxing period. On a 15-year assumption and a bonding rate of approximately 2 percent, giving the money up-front you are looking at approximately \$4.9 million. If the money were to be handed out at the end of the taxing period, it would be more like \$3.7 million. The citizens of Rochester are effectively paying an extra \$1.2 million to get funds out initially. There are some timing issues and a third party should be found to hand out the funding.</p> <p>Councilmembers Snyder moved, Bilderback seconded, to adopt Resolution No. 013-13 approving the agreement approach to distribute the \$5 million in economic development funding to the cities named in the legislation and authorize the Mayor and City Clerk to execute the agreements with those cities that agree to enter into this agreement with Rochester. Discussion.</p> <p>Councilmember Hruska noted the Council was told if they put a lot of oversight into the process, the City becomes liable for the other cities obeying and living up to all the requirements thus requiring a lot of extra staff time and effort on our part.</p> <p>Ayes (5), Nays (1). Motion carried. Councilmember Wojcik voted nay.</p>
D-12	<p>Councilmember Wojcik said he would like to give local banking institutions a chance to do business with the City if they can meet our expectations.</p> <p>Councilmember Wojcik moved, Snyder seconded, to adopt Resolution Nos. 014-13, 015-13, and 016-13 approving the Designation of Depositories, authorizing facsimile signatures and authority to initiate investments, and assignment of securities. Discussion.</p> <p>Councilmember Hruska asked if the City can get some type of feedback to look at giving the local banking institutions business in the future. Dale Martinson, Finance Director, told the Council it takes six to seven month for the bidding process. Approximately four years ago the project was put out on bids with only Wells Fargo and US Bank competitively bidding on the project. He indicated a bidding process is on the list of projects to complete this year.</p> <p>Ayes (6), Nays (0). Motion carried.</p>
D-15	<p>Councilmember Wojcik said he would still like to have some education and Council sessions devoted to smart growth. What is being done right now is not sustainable and our infrastructure continues to outpace our population in terms of growth. We need to be more efficient in our use of infrastructure as new areas open up.</p> <p>Councilmember Wojcik moved, Hruska seconded, to adopt Resolution No. 017-13 amending the Professional Services Agreement with SRF Consulting Group, Inc.</p>

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	<p>for QM Process Services for Project No. J-7212 "Construct 65th Street NW Interchange" at a cost not to exceed \$28,267. Ayes (6), Nays (0). Motion carried.</p> <p>E-1 A Hearing on Type III, Phase II Incentive/Restricted Development R2012-028CUP which is an amendment to Incentive/Restricted Development Preliminary Plan #03-50 by Carpenter & Torgerson II, LLC. The applicant is proposing to amend the approved conditional use permit to construct an addition to the Courtyard by Marriott Hotel by adding a 108 guest room Homewood Suites by Hilton. The proposed addition would be 6 stories and constructed to the west of the existing hotel and is proposed to be constructed over the alley and have commercial lease space on the first floor. The property is located along the north side of 2nd St. SW, west of 13th Ave. SW and along the south side of 1st St. SW.</p> <p>Wishing to be heard was John Haeffner, Cities Edge Architects, working with the developer. He gave an overview of the property proposed telling the Council the various features of the building. He told them the tenants would be long-term of one to two weeks in duration and the owners wanted to give the tenants a more home-like atmosphere. Mr. Haeffner said the Kutzky Park Neighborhood Group has been involved in the planning of the building and noted agreement with the 12 conditions.</p> <p>Wishing to be heard was Andy Masterpole, saying a patio area will be available for the use of the tenants featuring a barbeque outdoor area, a rain garden area and an indoor pool.</p> <p>Wishing to be heard was Chris Flood, a neighborhood resident. He commended the developer and his team on the process and working with the neighbors to come up with a great compromise to the site.</p> <p>Having no one further wishing to be heard, Acting President Staver closed the hearing.</p> <p>Councilmembers Wojcik moved, Means seconded, to adopt Resolution No. 018-13 approving the Type III, Phase II Incentive/Restricted Development R2012-028CUP with 12 conditions and waiving the Final Plan. Ayes (6), Nays (0). Motion carried.</p>
F-1	<p>Councilmember Means asked that the draft ordinance be amended as follows: Subd. 4 – last line "...with guidelines established by the Council". Replace "Council" with "City policy". Terry Adkins, City Attorney, said City policy is adopted by the Council so nothing is accomplished by the change. Either wording would stand.</p> <p>Councilmember Wojcik said Councilmember Bilderback had said there is no reason to put the six-month cap on in Section 19B.06, Subd. 2, because the Council will discontinue it when the ordinance is ready.</p> <p>Councilmembers Wojcik moved, Hruska seconded, to approve the Heritage Preservation Ordinance amending Section 19B.06, Subd. 2 to read: "A demolition permit involving a site which may be potentially designated as historic must be</p>

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	<p>submitted to the Council for its review and action", and instructed the City Attorney to give the Heritage Preservation Ordinance a first reading.</p> <p>Councilmember Means moved, Wojcik seconded, to amend the motion amending Section 19B.06, Subd. 2, (as noted above), and to amend Section 19B.03 by adding a fifth bullet that says "For other duties as determined by the Preservation Commission or Council", and Section 19B.06, Subd. 2 adding the word "demolition" before permit.</p> <p>Councilmember Snyder said he did not like the addition of the fifth bullet in Section 19B.03 and asked that the bullet be struck from the amendment. Councilmember Means asked that the bullet be left. Acting President Staver said if you have not thought of what the group should do the fifth bullet would allow for the catching of items that may have been overlooked.</p> <p>Councilmember Hruska told the other members they should keep the present draft ordinance and leave the committee to bring changes back to the Council for action if needed.</p> <p>Voting on the amendment, Ayes (1), Nays (5). Motion on the amendment failed. Councilmembers Bilderback, Hruska, Snyder, Wojcik and Acting President Staver voted nay.</p> <p>Voting on the original motion with the amendment to Section 19B.06, Subd. 2, striking the words "during the first six months following enactment of this chapter". Ayes (6), Nays (0). Motion carried.</p>
F-2	<p>Councilmembers Hruska moved, Bilderback seconded, to adopt Resolution No. 019-13 declaring a vacancy in the position of Councilmember-At-Large as a result of Dennis Hanson's inability to assume that position following his death, and Councilmembers Wojcik moved, Means seconded, to approve the timeline for the holding of the Special Election on March 19, 2013, to fill the vacancy in the Councilmember-At-Large position. Ayes (6), Nays (0). Motion carried.</p>
G-2a	<p>An Ordinance Creating and Enacting Chapter 19B of the Rochester Code of Ordinances, and Repealing Sections 19.01 and 19.02 of the Rochester Code of Ordinances, Relating to the Heritage Preservation Commission, was given a first reading.</p>
G-3a	<p>An Ordinance Creating and Enacting Section 19.04 of the Rochester Code of Ordinances, Relating to the Rochester Amateur Sports Commission Board of Directors, was given a second reading. Councilmembers Snyder moved, Bilderback seconded, to adopt the Ordinance as read. Ayes (6), Nays (0). Motion carried.</p>
G-3b	<p>An Ordinance Rezoning Lots 1, 2, and 3, Block 3, Gonderman & Thiels Subdivision, from the R-2 Zoning District to the R-1 Zoning District, and Amending Ordinance No. 2785, Known as the Zoning Ordinance and Land Development Manual of the City of Rochester, Minnesota, was given a second reading. Councilmembers</p>

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	<p>Snyder moved, Hruska seconded, to adopt the Ordinance as read. Ayes (6), Nays (0). Motion carried. (Zone Dist Amend #R2012-006ZC –1128 101/2 Avenue SE, 1134 101/2 Avenue SE, 1016 111/2 Street SE)</p>
G-3c	<p>An Ordinance Rezoning Approximately 3.83 Acres of Land From the R-1x Zoning District to the B-1 Zoning District, and Amending Ordinance No. 2785, Known as the Zoning Ordinance and Land Development Manual of the City of Rochester, Minnesota, was given a second reading. Councilmembers Means moved, Snyder seconded, to adopt the Ordinance as read. Ayes (6), Nays (0). Motion carried. (Zone Dist Amend #r2012007ZC – west of West Circle Drive and the Regional Storm Water Facility, north of the future extension of 41st Street NW)</p>
G-3d	<p>An Ordinance Amending the Floodway and Floodprone District Boundaries Relating to a Portion of the South Fork of the Zumbro River (Right Bank and City of Rochester Parking Lot Between the Zumbro River, 4th Street SE, and Bear Creek), was given a second reading. Councilmembers Snyder moved, Wojcik seconded, to adopt the Ordinance as read. Ayes (6), Nays (0). Motion carried.</p>
I-1	<p>Acting President Staver announced that he was appointing Councilmember Bilderback to the Amateur Sports Commission Board of Directors for 2013.</p> <p>Councilmembers Wojcik moved, Means seconded, to approve the appointment of Councilmember Bilderback to the Amateur Sports Commission Board of Directors for 2013. Ayes (5), Nays (0), Abstain (1). Motion carried. Councilmember Hruska abstained.</p>
J-1	<p>Councilmembers Hruska moved, Snyder seconded, to recess the Council meeting until after the Rochester Economic Development Authority Meeting. Ayes (6), Nays (0). Motion carried.</p>
B-1	<p>Acting President Staver reconvened the regular Common Council meeting.</p>
D-1	<p>Councilmembers Wojcik moved, Hruska seconded, to approve the actions taken by the Rochester Economic Development Authority. Ayes (6), Nays (0). Motion carried.</p>
J-1	<p>Having no further business, Councilmembers Snyder moved, Bilderback seconded, to adjourn the meeting. Ayes (6), Nays (0). Motion carried.</p>


City Clerk